

Los Angeles County Board of Supervisors

Statement of Proceedings for January 28, 2003

TUESDAY, JANUARY 28, 2003

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Attachment: [Video Transcript](#)

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Pastor Gerald Abreu, The Abundant Life Church of God, Torrance (4).

Pledge of Allegiance led by Viola Orlaff, Adjutant, San

Fernando Valley Post No. 603, Jewish War Veterans of the U.S.A.
(3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

NOTICE OF CLOSED SESSION

CS-1.

PUBLIC EMPLOYMENT

Consider candidates to the position of Director of Children and Family Services, pursuant to Government Code Section 54957.

1.0 SET MATTERS

9:30 a.m.

Presentation of scroll to Bob and Rita Precht1 in recognition for being County foster parents who have taken in 71 children

throughout the years, as arranged by Supervisor Antonovich.

16

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

16

Presentation of scroll to Steven B. Treanor, Southern California Chief of the State of California Parks and Recreation in recognition of his retirement, as arranged by Supervisor Burke.

11:00 a.m. - Beilenson Hearing

26 S-1.

Public Hearing regarding proposed reductions in health services at LAC+USC Medical Center and Rancho Los Amigos National Rehabilitation Center, as set forth in the notice for this hearing. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. APPROVED THE DIRECTOR OF HEALTH SERVICES RECOMMENDATIONS TO CLOSE RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER AND ELIMINATE 100 INPATIENT BEDS AT LAC+USC MEDICAL CENTER; AND

2. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND CHIEF ADMINISTRATIVE OFFICER TO WORK WITH MR. SKAKLEY AND THE CALIFORNIA COMMUNITY FOUNDATION, OTHER NON-PROFIT FOUNDATIONS AND ANY INTERESTED PARTIES TO DETERMINE IF RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER CAN

TRANSITION INTO A FREE STANDING FACILITY AND REPORT BACK WITHIN 60 TO 70 DAYS; ALSO TO INCLUDE IN THE REPORT INFORMATION RELATED TO THE ABILITY TO GENERATE THE REVENUES NECESSARY TO OFFSET THE NET COUNTY COSTS ASSOCIATED WITH OPERATING DURING THE TRANSITION PERIOD SUBSEQUENT TO ANY TAKEOVER

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Knabe voted no on this action.**

[See Final Action](#)

2.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JANUARY 28, 2003

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute amendment to Owner Participation Agreement with Mukai Maravilla, LLC., (Developer) to convey Commission-owned property located at 247 S. Mednik Ave., in the Maravilla Community Redevelopment Project area (1) in amount of \$277,000 for the development of a commercial center; execute a 20-year non-interest bearing Loan Agreement between the Commission and the Developer in amount of \$277,000, and all related documents related to the conveyance of the property; and execute a construction contract between the Commission and developer and all related documents related to the construction of offsite improvements for the commercial center, using previously approved MCRP tax increment funds not to exceed \$355,000 for construction costs and \$35,500 as a contingency for unforeseen expenses; also authorize the Executive Director to incorporate

into the Commission's 2002-03 Fiscal Year Budget a total of \$390,500 in previously approved MCRP tax increment funds to complete off-site improvements for the commercial center, as further described in the letter dated January 28, 2003 from the Executive Director of the Community Development Commission.
APPROVED (Relates to Agenda No. 4)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3.0 PUBLIC HEARINGS 1 - 9

17 1.

Hearing on annexation of 15 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 1-01 through 12-01, 101-01, 203-01 and 207-01, within the unincorporated territories

and the Cities of Lancaster, Palmdale, Pico Rivera and Rancho Palos Verdes (1, 4 and 5); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE TERRITORY PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION; DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFIT TERRITORY; AND

2.INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

29 2.

Hearing on annexation of territories to County Lighting Maintenance Districts 1687 and 1697 and to County Lighting District LLA-1, Unincorporated and Carson Zones (1 and 2), and to levy and collect assessments within the annexed territories for street lighting purposes, with a base assessment rate of \$5 for a single-family residence within County Lighting Maintenance District 1687 and \$1 for a single-family residence within County Lighting Maintenance District 1697 for Fiscal Year 2003-04. **THE BOARD CLOSED THE HEARING AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENT WITHIN THE ANNEXED TERRITORIES IN COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES (1 AND 2); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

30 3.

Hearing on annexation of subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5), and to levy and collect assessments within annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2003-04; also adoption of Joint Resolution Approving and Accepting the Exchange of Property Tax Revenues resulting from the annexation of territories. **THE BOARD CLOSED THE HEARING AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH SUBDIVISION TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (1, 4 AND 5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 4.

Hearing on the conveyance of property from the Community Development Commission to Mukai Maravilla, LLC in amount of \$277,000 for the development of a commercial center located at 247 S. Mednik Ave., in the Maravilla Community Redevelopment Project area (1); also approve an amendment to the Owner Participation Agreement to convey the property to Mukai Maravilla, LLC and set forth the terms and conditions for the development of the center. (Relates to Agenda No. 1-D) **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **ADOPTED A RESOLUTION FINDING, THAT CONVEYANCE OF THE PROPERTY LOCATED AT 247 SOUTH MEDNIK AVENUE IN THE MARAVILLA COMMUNITY REDEVELOPMENT PROJECT (MCRP) AREA, FROM THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES TO MUKAI MARAVILLA, LLC, IN THE AMOUNT OF \$277,000, IS NOT LESS THAN THE FAIR REUSE VALUE OF THE PROPERTY, AND THAT CONVEYANCE OF THE PROPERTY WILL ASSIST IN THE ELIMINATION OF BLIGHT IN THE MCRP AREA;**

2. **APPROVED AMENDMENT NO. 1 TO THE OWNER PARTICIPATION AGREEMENT TO CONVEY THE PROPERTY TO THE DEVELOPER FOR DEVELOPMENT OF A COMMERCIAL CENTER IN THE MCRP AREA; AND**

3. **AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO TAKE ANY AND ALL ACTIONS FOR THE PROJECT SET FORTH IN THE TERMS AND CONDITIONS FOR THE DEVELOPMENT OF THE CENTER**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 5.

Hearing on the purchase of real property from the California Department of Transportation, located at 26249 E. Big Pines Highway, Wrightwood (5), in amount of \$520,000, to provide County services to the local community. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. CONSUMMATED THE PURCHASE OF REAL PROPERTY FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, LOCATED AT 26249 E. BIG PINES HIGHWAY, WRIGHTWOOD (5), TO PROVIDE COUNTY SERVICES TO THE LOCAL COMMUNITY FOR THE PURCHASE PRICE OF \$520,000 PLUS ESCROW COSTS AND RELATED FEES; AND

2. AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COVER THE PURCHASE PRICE AND OTHER TRANSACTIONAL COSTS, WHICH ARE ESTIMATED TO BE \$15,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2 6.

Hearing on General-Plan and Sub-Plan Amendment, Zone Change and Conditional Use Permit Case Nos. 94-087-(5), and on certification of Final Environmental Impact Report relating to the project known as Newhall Ranch Specific Plan and Water Reclamation Plant and the Final Additional Analysis of specific Environmental Issues on property located between the Magic Mountain Theme Park on the east and the Los Angeles/Ventura County boundary line on the west where SR-126 and the Santa Clara River transect the Specific Plan site from east to west, Newhall Zoned District, applied for by Newhall Ranch Company. [This hearing is being conducted pursuant to a writ of mandate and judgment issued by the California Superior Court that ordered the County to partially set aside certain Newhall Ranch

Specific Plan and Water Reclamation Plant project approvals.]
CONTINUED TO MARCH 25, 2003 AT 9:30 A.M.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common consent

[See Final Action](#)

20 7.

Combined hearing on the following zoning matters and on Negative Declaration relating to property located on the southeast corner of Avenue S and Guyon Ave., Palmdale, Palmdale Zoned District, petitioned by Thomas L. Miller:

Zone Change Case No. 00-119-(5), from R-A-1 to M-1-DP

Conditional Use Permit Case No. 00-119-(5), to authorize the development of an airport shuttle service to Los Angeles International Airport.

THE BOARD CLOSED THE HEARING AND TOOK FOLLOWING ACTIONS:

1.ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT;
CERTIFIED ITS COMPLETION AND DETERMINED THAT THERE IS NO
SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A
SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE
NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGEMENT AND
ANALYSIS OF THE COUNTY;

2.INDICATED ITS INTENT TO APPROVE ZONE CHANGE AND CONDITIONAL
USE PERMIT CASE NOS. 00-119-(5); AND

3.INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ZONE
CHANGE ORDINANCE, AND FINDINGS AND CONDITIONS FOR FINAL
APPROVAL

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 8.

Combined hearing on the following zoning matters and on Negative Declaration relating to property located at 1060 Ditman Ave., East Los Angeles, Eastside Unit #1 Zoned District, petitioned by Ahmad-Kaseem Elsaghir and Hadiya Lahham:

Local Plan Amendment Case No. 01-072-(1), to change the land use designation of the East Los Angeles Community Plan from Medium Density Residential Classification to Major Commercial Classification

Zone Change Case No. 01-072-(1), from R-3 to C-1-DP

Conditional Use Permit Case No. 01-072-(1), to authorize the demolition of an existing mini-mart and service station with a mechanic/lube building; and authorize construction of a new mini-mart and service station building with two new fueling pumps and canopy, and an underground gasoline storage tank

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1.ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION, FINDING THAT THE PROJECT IS IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE AND COUNTY GUIDELINES; DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**

2.ADOPTED THE RESOLUTION AMENDING THE EAST LOS ANGELES
COMMUNITY PLAN, LOCAL PLAN AMENDMENT CASE NO. 01-072-(1);

3.INDICATED ITS INTENT TO APPROVE ZONE CHANGE AND CONDITIONAL
USE PERMIT CASE NO. 01-072-(1); AND

4.INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY
ORDINANCE AND FINDINGS AND CONDITIONS FOR FINAL APPROVAL

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Hearing on Zone Change Case No. 00-26-(2), and on Negative Declaration for change of zone from C-2, C-3, M-1 and MPD to C-2-(BE), C-3-(BE), M-1-(BE) and MPD-(BE), to prohibit construction of billboards in the Del Aire and Wiseburn communities located east of the 405 Fwy. and west of Inglewood Ave., between W. El Segundo Blvd. and Rosecrans Ave.; and east of the 405 Fwy. and west of Felton St., between 120th Street and El Segundo Blvd.; and west of 405 Fwy. and east of Aviation Blvd., between W. 116th Avenue and W. El Segundo Blvd., Southwest Zoned District, petitioned by the Los Angeles County Board of Supervisors. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.INDICATED ITS INTENT TO APPROVE ZONE CHANGE CASE NO. 00-26-(2);

2.ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;

3.MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; AND

4.INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ZONE CHANGE ORDINANCE FOR FINAL APPROVAL

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE MATTERS

5.0 BOARD OF SUPERVISORS (Committee of Whole) 10 - 17

Recommendation as submitted by Supervisor Antonovich: Support AB 31 (Runner), legislation which would equalize school funding by providing for allocations to school districts on a pro rata basis; and send a five-signature letter to Governor Davis, the President Pro Tempore of the Senate, the Speaker of the Assembly, and the Senate and Assembly minority leaders expressing the Board's support of AB 31. **APPROVED SUBSTITUTE MOTION BY SUPERVISOR BURKE TO OPPOSE AB 31 (RUNNER) AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER COMMUNICATING SUCH OPPOSITION TO THE GOVERNOR, THE PRESIDENT PRO TEM OF THE STATE SENATE, THE SPEAKER OF THE STATE ASSEMBLY AND THE ENTIRE COUNTY LEGISLATIVE DELEGATION**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this action.**

[See Final Action](#)

15 11.

Recommendation as submitted by Supervisor Antonovich: Instruct

the Acting Director of Children and Family Services to report back to the Board at the meeting of February 11, 2003 with a response to the Federal report regarding the review of California's child protective agencies, including the effect on Los Angeles County due to the \$18 million penalty assessed to the State Department of Social Services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

33 12.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Community and Senior Services to have staff visit the 250 seniors who are currently homebound in the Antelope Valley, and report back to the Board within 30 days regarding their health and well-being; also instruct the Director of Community and Senior Services to take the following related actions: **CONTINUED ONE WEEK (2-4-03)**

Develop an aggressive plan over the next 30 days to include the 85 seniors who are currently on the waiting list for the

hot meals program;

Solicit donations from private foundations and corporations to assist with the hot meals program;

Host a fundraiser event specifically designated to assist seniors and create awareness of elder abuse;

Create a pilot program with local schools whereby each class "adopts" a senior and is responsible for their care and well-being throughout the school year; and

Assist the Antelope Valley Committee on Aging with the recruitment of peer counselors.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 13.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles Homeless Services Authority to monitor and provide the Board with monthly updates on the servicing of chemical toilets used by the homeless in Downtown Los Angeles to ensure they are cleaned twice daily, and to contact the City of Los Angeles Police Department if an individual does not allow

inspectors access to the toilets; also report back to the Board within 30 days on the feasibility of purchasing and installing self-cleaning toilets which are used in San Francisco. **APPROVED AS AMENDED TO REQUEST THE LOS ANGELES HOMELESS SERVICES AUTHORITY TO ALSO INCLUDE CONCERNED HOMELESS ADVOCATES IN THE MONITORING PROCESS SO THAT THEIR INPUT IS ALSO INCORPORATED INTO THE REQUESTED MONTHLY REPORTS TO THE BOARD**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 14.

Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of 14-year-old Leonard Dean Gilmore who was shot in the head during a drive-by on September 12, 2002, while standing in the front yard of his home located in the Lennox unincorporated area. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4 15.

Recommendation as submitted by Supervisor Burke: Waive 40% of the green and tournament fees, excluding the cost of liability insurance, at Chester Washington Golf Course for the Western States Golf Association's 21st Anniversary Martha Hightower Jr. Golf Benefit Tournament, to be held February 21, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

25 16.

Recommendation as submitted by Supervisor Knabe: Request the Chief Administrative Officer and the Sheriff to review the National Bike Registry (NBR) program, a database which tracks bikes across the nation in case of theft, to ascertain from the NBR if there are any projected overhead costs for participating agencies; and report back to the Board within 30 days on implementing a similar program in the unincorporated areas of the County as well as any contract cities. **APPROVED AS AMENDED TO REQUEST THE CHIEF ADMINISTRATIVE OFFICER AND SHERIFF TO INCLUDE IN THEIR REPORT THE PROCESS FOR HOW STOLEN BICYCLES ARE DOCUMENTED IN THE EXISTING PROCESS; HOW FOUND OR RECOVERED BICYCLES ARE MATCHED WITH REPORTED STOLEN BICYCLES; AND THE NUMBER OR PERCENTAGE OF RECOVERED BICYCLES RETURNED TO ITS OWNERS IN THE CALENDAR YEAR 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 17.

Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and parking fees totaling \$250 for 50 vehicles, excluding the cost of liability insurance, at Torrance Beach for the Pregnancy Help Center and Helpline's annual "Walk for Life" event, to be held April 12, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 18

4-VOTE

6 18.

Chief Administrative Officer's recommendation: Approve an increase in the project budget for the Grand Avenue Realignment and Pedestrian Improvement Project, ID No. P200000359, C.P. No. 86483 (1), to \$14,466,000, an increase of \$2,000,000 funded from an increase in the contribution from the Music Center; award and authorize the Director of Public Works to execute, a construction contract with Griffith Company in amount of \$10,329,344.08, funded by the Music Center donation, State and Metropolitan Transportation Authority grants, and other revenue sources; and approve appropriation adjustment in amount of \$2,000,000 to appropriate the additional funding. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common consent

[See Final Action](#)

7.0 HEALTH SERVICES (Committee of Whole) 19

7 19.

Recommendation: Approve and instruct the Director to sign 11 amendments to agreements with Watts Health Foundation, Inc. (WHF) to assign the rights and delegate the duties of WHF to Watts Healthcare Corporation (WHC), for the provision of HIV/AIDS Services, Tobacco Control Services and Alcohol and Drug Services, effective upon notification by WHC that it has acquired the licenses and permits necessary for the assignment and delegation. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 MENTAL HEALTH (5) 20

8 20.

Recommendation: Adopt and instruct the Chair to sign resolution authorizing the Director to implement AB 1421, a pilot project of Laura's Law in Los Angeles County which establishes the "Assisted Outpatient Treatment Demonstration Project Act," to create an assisted outpatient treatment program to provide intensive treatment for adults whose mental illness currently prevents them from seeking or accepting help, with training to be consistent with the law's provisions, at estimated costs of \$136,657 for Fiscal Year 2002-03 and \$1,008,722 for Fiscal Year 2003-04, effective March 1, 2003. **ADOPTED; AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO PROVIDE QUARTERLY PROGRESS REPORTS TO THE BOARD REGARDING THE IMPLEMENTATION OF AB 1421**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9.0 PUBLIC SOCIAL SERVICES (2) 21

9 21.

Recommendation: Approve and instruct the Chair to sign agreements with the following for provision of services under Project No. 2 of the Long-Term Family Self-Sufficiency Plan (All Districts); also instruct the Director to prepare and execute an agreement with Long Beach City College District, at a maximum cost of \$99,957, using CalWORKs Performance Incentive funds, to conduct employer-linked education/training services, effective one day after Board approval through June 30, 2003: **APPROVED**

Mount San Antonio College, at a maximum cost of \$496,963, using CalWORKs Performance Incentive funds, for the provision of Information Technology/A+ Computer certification classes, effective one day following Board approval through June 30, 2003, with Mount San Antonio College to subcontract with community colleges and community-based organizations to provide the services; and **AGREEMENT NO. 74352**

Los Angeles Community College District, at a maximum cost of \$799,723, using CalWORKs Performance Incentive funds, for the provision of employer-linked education and training services utilizing Harbor, Pierce, Valley, Mission, West Los Angeles, Southwest, Los Angeles City and Trade Tech Community Colleges, effective one day following Board approval through June 30, 2003. **AGREEMENT NO. 74353**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10.0 MISCELLANEOUS COMMUNICATIONS 22 - 23

10 22.

Consideration of the Director of Health Services' Corrective Action Plan for case entitled, Timoteo Najera, Ofelia Garcia, Yaritza Najera, Constantino Najera, Anna Morelos, Virginia Najera, and Delia Najera, a minor, by and through her Guardian Ad Litem, Anna Morelos v. County of Los Angeles, Los Angeles Superior Court Case No. TC 015 136, as requested by County Counsel at the meeting of December 17, 2002. **APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 23.

Consideration of the Director of Health Services' Corrective Action Plan for case entitled, Armando Vergara, Yesenia Vergara, Flor De Maria Vergara, minors, by and through their Guardian Ad Litem, Armando Vergara v. County of Los Angeles, Los Angeles Superior Court Case No. BC 253 699, as requested by County Counsel at the meeting of December 17, 2002. **RECEIVED AND FILED**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11.0 ORDINANCES FOR ADOPTION 24 - 26

33 24.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, and Title 6 - Salaries, clarifying procedures for the performance rating of the Civil Service Commission's Executive Officer. **CONTINUED ONE WEEK (2-4-03)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 25.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, extending the sunset review date for the Real Estate Management Commission to September 1, 2005. **ADOPTED ORDINANCE NO. 2003-0009. THIS ORDINANCE SHALL TAKE EFFECT ON FEBRUARY 27, 2003**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

13 26.

Ordinance for adoption amending the County Code, Title 3 -
Advisory Commissions and Committees, relating to the Commission
on HIV Health Services' membership and composition, as requested
by the Board at the meeting of November 19, 2002, Board Order
No. 70. **ADOPTED ORDINANCE NO. 2003-0010. THIS ORDINANCE SHALL
TAKE EFFECT ON FEBRUARY 27, 2003**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12.0 MISCELLANEOUS

27.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

14 27-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to perform a traffic study on Bouquet Canyon Road near Esquerra Street, City of Santa Clarita, and report back to the Board with recommendations on how this road can be made safer. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

28.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

27

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Burke, the Board went on record in support of AB 4X1 (Wesson), legislation which would amend current law to clarify that the Director of Finance is responsible for making the determination that the State General Fund does not have sufficient monies to fully reimburse local governments for their revenue loss, and also clarify that the General Fund does not include borrowed funds or funds obligated to repay borrowed funds; and instructed the Chief Administrative Officer to immediately notify Assemblymember Wesson of the Board's support.

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

[See Final Action](#)

28

Recommendation as submitted by Supervisor Antonovich:
Instructed the Director of Health Services to report back to the Board within 90 days regarding the status of implementing the health coverage and patient eligibility determination recommendations as outlined in his November 15, 2002 memo.

APPROVED

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31

- Recommendation as submitted by Supervisor Antonovich:

Instruct the Director of Parks and Recreation and the Fire Chief to investigate the incident of the 15-month-old child who was found in the water unconscious at Frank G. Bonelli Park on January 25, 2003 and report back to the Board within 45 days on what steps can be done to improve communication between public safety agencies that serve the Park.

INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 4, 2003 FOR CONSIDERATION

31

- Recommendation as submitted by Supervisor Burke: Request the Countywide Criminal Justice Coordination Committee's Los Angeles County Interagency Gang Task Force to develop a reporting model that will focus on accurate, consistent statistics for all gang-related crimes and encourage all jurisdictions within the County to participate in the development; and report back to the Board within 90 days with recommendations. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 4, 2003 FOR CONSIDERATION**

31

- Recommendation as submitted by Supervisor Burke: Support the retention of the State Emergency Medical Services Authority as a separate State Department; and send a five-signature letter conveying the Board's position to Governor Davis, the Assembly Speaker, the Senate Pro Tempore, the Senate and Assembly Minority Leaders and the Los Angeles County Legislative Delegation. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 4, 2003 FOR CONSIDERATION**

Supervisor Antonovich commented on a story in the Daily News (article dated January 30, 2003) about recent contracts awarded

to the construction company Tutor-Saliba Corp. despite allegations that the firm mismanaged other large public projects. Later in the meeting Supervisor Yaroslavsky also voiced his concerns and requested County Counsel to report back to the Board with options the County may have regarding the public contracts awarded to Tutor-Saliba Corp.

32 31.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

34 32.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Name of Deceased

Name of Deceased

Supervisor Molina

Dorothy Hartshorn

Supervisor Burke and
all Board Members

Nell Carter

Supervisor Burke

John Akel
Lucinda Welch

Supervisor Yaroslavsky

Sophia Braverman

Bernice Silver

Supervisor Knabe and
all Board Members

Jessie Factor

Supervisor Knabe

Eileen Boland
William H. Curtis
James Hastings
Sumner Ladd
Mario Mendez
Cornelius Rylaarsdam
George Thompson

Supervisor Antonovich

Gary K. Beach
Carl Bergman
William Henry Doheny
Grace Midgely Kirkness
Susan Frances Lile
Joanne Stella Lucero
Robert Rockwell
Richard Shryne
Don Stanley
Marguerite Vaughan
Robert M. Walker
Delbert "Bucky" Wolter

Meeting adjourned (Following Board Order No. 34 at 5:15 p.m). to
Monday, February 3, 2003 at 1:00 p.m. The next regular meeting
of the Board will be Tuesday, February 4, 2003 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
January 28, 2003, by the Board of Supervisors of the County of Los Angeles
and ex officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division
